

**Chuckwagon Meeting
September 23, 2018
4-H Chuckwagon**

Present: Cody Solomon, Scott Chagnon, Jerry Waltari, Josh Heitzenroder, Reba Domire, Alicia Velk, Karla Vaughn, Carrie Molitor, Lue Waite, and Shylea Wingard (Ext). Guest: Terri Rolf

Call to Order: Cody Solomon called the meeting to order at 6:02pm

Pledges: Both American and 4-H were said.

Additions to Agenda: Josh Heitzenroder asked to talk about hanging Shooting Sports backstop

Minutes: Jerry Waltari moves to accept the minutes from the August 23, 2018 meeting, Carrie Molitor 2nd. Motion passed.

Communication(s): None

Financial Update: - See financial report included with this record.

- Balance on Sept. 20th was \$15,106.30 after deposits and payments shown.
- There are two outstanding invoices to J&V Restaurant Supply to be paid: \$6,940.98 (fire suppression system) and \$8,480.73 (small wares). Everything else has been paid to J&V (\$100,000 by Wally Duchscher Donation and \$16,000 by Jeff Ralph).
- Diagnostic Pest Solutions is doing "fly light up" from March-October for \$28.50/month.
- Rental deposits shown separate on sheet. It was noted they are refundable.

OLD BUSINESS

4-H Year End Celebration and Donor Appreciation Dinner:

- October 14, 2018 @5 pm at 4-H Chuckwagon
- There are 7 people who have donated \$10K. Scott Chagnon moved that the written invitation/personal invite list will target donors who contributed \$1000 or more. Karla Vaughn 2nd. Motion carried.
- Invitation committee will be Lue Waite, Karla, and Cody. Shylea will help.
- There will be two dinner choices: pulled pork or spaghetti. Sides will be coleslaw, lettuce salad and corn on the cob. 4-H clubs will be asked to bring additional salads and desserts. Cody taking care of sheet cake. We are planning dinner for 200+. Clubs are also asked to bring a door prize of \$15-\$20 value. Scott Chagnon moved to have a picture taken with all kids on after the donor dinner on October 14. This will be included in a ¼ page "thank you" ad in the paper. Karla 2nd. Motion passed.

Landscaping: Ron Konesky and Cody met at the Chuckwagon, walked around and came with ideas. They are working on a set of rough plans to take to the fair board. They are taking into account ADA compliance and concrete abutments. Unfortunately the wooden boardwalk and steps have to come out because they are uneven and not ADA compliant. They are looking at other ways to reuse the wood. In order to use the garage door and work with the Fairboard the entry ramp will be removable and possibly a slideout. Other items discussed glass, hose bib, (back not front), sidewalk in the back and patio (NOT attached, it will be separate from building to comply with

Code). Many items on the “wish list” currently. It may be some of the area in the back will have to wait for 2 years to allow natural compaction to take place. There was also talk of sealing the floor and baseboards were funds and labor is available.

NEW BUSINESS

Shooting Sports Backstop: Josh presented a few ideas. After some discussion this was tabled.

Fundraiser: Teri Rolf visited with the group about doing a fundraiser. The purpose is raise funds to help with travel expenses for cancer patients who are employees of the Havre school district. She asked if they could hold it at the Chuckwagon and use the building free of charge. She asked if 4-H clubs could cook and serve as a community service opportunity. It sounded like alcohol might be served at the event so our 4-H clubs would not be able to assist. The committee told her, while it was a worthy cause, at this time they were not in a position to rent the building free of charge, especially since it was located on the Fairgrounds and event liability insurance was needed. She was given a price list and was going to report back to her committee.

Then the meeting was adjourned. The next meeting will be held jointly with the 4-H Foundation on October 15th 6pm at the 4-H Chuckwagon.

CHUCKWAGON ACCOUNT			
8/21/2018	Account Balance		\$ 26,213.82
Deposits	Ag Chamber	+	5,000.00
	4-H Livestock Sale Donations	+	6,086.65
	Lionell Grass Memorial	+	20.00
Checks	Diagnostic Pest Solutions (August)	-	28.50
	Cody Solomon (TP, HandSoap, Storage Tote)-	-	57.36
	NorthWestern Energy	-	789.81
	Valley Furniture (Flooring)	-	12,000.00
	Heydon Overhead Door Inc	-	3,610.00
	Diagnostic Pest Solutions (September)	-	28.50
	Lewis Heating and A/C	-	5,200.00
	Cody Solomon (Charge Card)	-	500.00
9/20/2018	Account Balance		\$ 15,106.30
CHUCKWAGON RENTAL ACCOUNTING			
8/21/2018	Account Balance		\$ 2,200.00
Deposit Paid	Travis Borlaug – Wedding Reception	+	500.00
Rental Fee Paid	Northern Lights Athletic Scholarship Fndtn	+	2,080.00
9/20/2018	Account Balance		\$ 4,780.00
Rental Deposits in Savings Account (included in \$4,780.00 above)			\$ 1,500.00
	Northern Lights	\$	1,000.00
	Borlaug	\$	500.00